

7 Adjourned Items - Nil

18 Confidential Items

18.1 Marion Council Assessment Panel Member Review

Report Reference GC240123F18.1

Moved Councillor Telfer

Seconded Councillor Luscombe

That pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, Manager Development and Regulatory, Manager Office of the CEO, Unit Manager Governance and Council Support, Media and Engagement Advisor and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Council Assessment Panel Member Review, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to personal affairs of the candidates.

Carried Unanimously

8.19pm the meeting went into confidence

8.19pm Councillor Crossland left the meeting and did not return

Moved Councillor Hoffmann

Seconded Councillor Taylor

That Council:

1. Endorses the reappointment of the following Independent Council Assessment Members for a further two-year term to expire on 30 June 2026 as recommended by the Review and Selection Committee:
 - Presiding Member – Michael Davis
 - Independent Member – Benjamin Russ
 - Deputy Independent Member – Jock Smylie
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 orders that this report, 'Marion Council Assessment Panel Member Review, Report Reference: GC240123F11.1' any attachments and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection upon the basis that the information relates to personal affairs of the candidates, until December 2024 or until all candidates have been notified of their appointment (whichever occurs first).
3. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates the power to revoke the confidentiality order to the Chief Executive Officer.

Carried Unanimously

8.20pm the meeting came out of confidence